

Michigan State Transportation Commission Meeting Agenda

Date: October 27, 2005

Time: 9:00 a.m.

Location: Bureau of Aeronautics Auditorium
1st Floor
2700 East Airport Service Drive
Lansing, Michigan

Welcome

Commission Minutes

- Minutes of September 29, 2005 Commission Meeting (**motion to approve**)

Special Presentation

- Overview of Extras/Overruns and Bid Estimating Process....John Polasek and John Friend

Director's Report – Director Gloria J. Jeff

- Director's Report

Oversight

- Exhibit A-Commission/State Ad Board Contracts/Agreements....Myron Frierson (**motion required**)
- Exhibit A-1-Bid Letting Pre-Approvals....Myron Frierson (**motion required**)
- Exhibit A-2-Letting Exceptions Agenda....John Polasek (**motion required**)
- Exhibit A-3-Information Items....Myron Frierson (**no action required**)
- Exhibit B-Contract Adjustments....John Friend (**motion required**)

Appointments

- Asset Management Council Re-appointment....Frank E. Kelley (**motion required**)

Presentations

- 2006 State Transportation Commission Meeting Schedule....Frank E. Kelley (**motion to approve**)
- 2004 – 2005 Fiscal Year Letting Statistics....Myron Frierson (**no action required**)

Public Comments

The November 17, 2005 meeting will be held in Lansing in the Aeronautics Auditorium of the Bureau of Aeronautics Building, beginning at 9:00 a.m.

The Commission may, at its discretion, revise this agenda or take up any other issues as need and time allow. If you have any questions regarding this meeting or need special accommodations, call the State Transportation Commission Office at 517-373-2110.

Agendas/Minutes can be found on our website at www.michigan.gov/mdot/0,1607,7-151-9623_10697---,00.html

October 18, 2005